

BATA Oversight Committee

2010-02-10 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607
The Bay Area Toll Authority (BATA) Oversight Committee
considers matters related to the Toll Bridge Accounts and Bridge
Improvement Projects.

*This agenda was updated 2010-02-04 08:35:14.0. It is accurate
to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Bill Dodd

Vice Chair

Chris Daly

Members

Tom Bates Dave Cortese
Federal Glover Steve
Kinsey Bijan Sartipi+

Ex Officio

Scott Haggerty***
Adrienne J. Tissier***

Ad Hoc

All Other Commissioners

Staff Liaison

Rod McMillan

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of January 13, 2010.*

a)

- [2a January 13 2010 BATA O Minutes.pdf](#)

BATA Financial Statements - December 2009.*

b)

Presented by: Eva Sun

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- [2b BATA Budget vs Actual Dec2009 sun.pdf](#)

- [2b financialstatementcovermemo.pdf](#)

Contract Amendment - Toll Bridge Seismic Retrofit allocation and contract amendment for on-call construction management and design services for Antioch Bridge Seismic Retrofit project - to assist in the coordination with resource agencies for approval of the Migratory Bird Treaty Act (MBTA) mitigation and monitoring plan: CH2M Hill (BATA Resolution No. 86, Revised).* (\$800,000)

c) **Presented by:** Jason Weinstein

- [2c DS CM Contract Amendment CH2M Hill JWeinstein.pdf](#)
- [2c Feb 2010 Temp BATA-RES-0086.pdf](#)
- [2c Feb 2010 Temp BATA-RES-0086 Att ABCDEFGHI.pdf](#)

Regional Measure 1 Toll Program Allocation of \$6.5 million to the Interstate 880/StateRoute 92 Interchange Reconstruction Project (BATA Resolution No. 86, Revised).*

Presented by: Peter Lee

d)

- [2d Feb 2010 Temp BATA-RES-0086.pdf](#)
- [2d Feb 2010 Temp BATA-RES-0086 Att ABCDEFGHI.pdf](#)
- [2d RM1 Memo Reso 86 revised PLee.pdf](#)

Implementation Activities Related to Toll Schedule Revision for the State-owned Bridges.*

- i. *Contract Change Order - San Francisco-Oakland Bay Bridge Open Road Tolling Construction :OC Jones and Sons, Inc.* (\$471,000)*
- ii. *Contract Amendment - Maintenance and System Administration of the Advanced Toll collection and Accounting System (ATCAS) - Construction and Installation of Toll Equipment at Dumbarton HOV Lane: ACS State and Local Solution.* (\$207,510)*
- iii. *Contract Amendment - System Design for Changeable Message Signs (CMSs) and fixed sign panels for installation on the state-owned bridges: URS Corporation.* (\$610,000)*
- iv. *Contract Amendment - Procurement of eight (8) Changeable Message Signs (CMSs) for installation on the state-owned bridges: Ver-Mac, Inc.* (\$120,000)*

Presented by: Beth Zelinski

Action: Committee Approval

- [3 OC Jones-URS-ACS Baker.pdf](#)

Contract Amendment - Government Accounting Standards Board (GASB) 34 Bridge Valuation. KPMG.* (\$300,000)

The committee will be requested to authorize the Executive Director to enter into a contract amendment with KPMG to conduct a Government Accounting Standards Board (GASB) 34 cost and maintenance analysis in an amount not to exceed \$300,000.

4.

Presented by: Brian Mayhew

Action: Committee Approval

- [4 GASB 34 Bridge Valuation Mayhew.pdf](#)

Reimbursement of Past Expenses (BATA Resolution No. 91).* (\$12,000,000,000)

The Committee will be requested to forward to the Authority, BATA Resolution No. 91, to increase the limit for expenses authorized to be reimbursed from debt financings to \$12 billion in order to accommodate the new Dumbarton and Antioch bridge seismic retrofit projects.

5.

Presented by: Brian Mayhew

Action: Authority Approval

- [5 Feb 2010 Temp BATA-RES-0091.pdf](#)
- [5 Reimbursement of Past Expenses Memo Res 91 Mayhew.pdf](#)

Regional Measure 1 (RM1) and Toll Bridge Seismic Retrofit Program (SRP) Progress Report.*

Staff will present the SRP and RM 1 Program January 2010 Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

6.

Presented by: Peter Lee

Action: Information

- [6 Progress Report Peter Lee.pdf](#)

Public Comment / Other Business / Adjournment / Next Meeting

7.

Action: Information

Next meeting

2010-03-10 09:30:00.0

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Oakland, CA 94607
